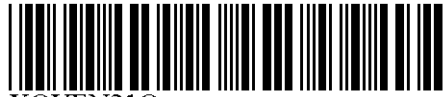




Companies House
— for the record —

287(ef)

**Change in situation or address of a
Registered Office**



XQYEN31Q

Company Name: **ODIN PETROLEUM INTERNATIONAL
SERVICES LIMITED**

Company Number: **04492672**

Received for filing in Electronic Format on the: **11/09/2008**

New Address Details

New Address: **C/O ALFERON MANAGEMENT LIMITED FIFTH FLOOR, 35
PORTMAN SQUARE
LONDON
UNITED KINGDOM
W1H 6LR**

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days, beginning with the date that a change of Registered Office is registered, a person may validly serve any document on the company at its previous Registered Office.

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2008**

Authenticated: **Yes (E/W)**